

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
December 28, 2021**

The Town Hall/board meeting was called to order at 6:30 pm by Village President: Thomas Yokley Clerk: Karen Winger.
Trustees Present or via telephone: Gettleman, Carter, Bunger, Brennan, Tierney, Hofferkamp

GUESTS: See attached.

COMMUNICATIONS: No communications to report.

Trustee Gettleman made a motion to approve the minutes of the regular board meeting held on December 13, 2021. Trustee Tierney seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

FINANCE (Tierney): Trustee Tierney made a motion to pay bills as presented. Trustee Gettleman seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to approve the 2022 Budget. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Tierney stated that discussion will be made in the near future regarding the water and sewer funds (possible increases). President Yokley stated the increases should be a minimum of 5%. He stated the General Fund can't continue to support the other funds.

Trustee Tierney would like a list of prioritized projects of the Village.

PUBLIC SAFETY (John Brennan): Trustee Brennan stated the Village has a new candidate for Police Officer. He will be sworn in at the next board meeting. The candidate is waiting on the next possible date for training at the academy.

WATER & SEWER (Matt Bunger): Trustee Bunger stated meetings are held monthly to discuss the sewer plant project. He stated an issue the Village is experiencing is debris being left by the contractor. The issue has been addressed. The project is progressing. The last sand filter has been installed. They are currently installing the conduit for the electrical.

Trustee Bunger stated his committee will be having a meeting to discuss possible rate increases. He feels that the school district needs to be paying the same rate as other customers.

Kent Thompson stated the roof on the sewer building is in need of replacement. He will look into estimates for this.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp stated she will have a committee meeting in January to discuss the Business Breakfast.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked the Village employees for their hard work.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman made a motion to pass an MFT Resolution in the amount of \$12,000 for maintenance of the streets. Trustee Tierney seconded the motion. All ayes, motion carried.

ADDITIONAL BUSINESS: President Yokley stated the All School Reunion will be discussed at the next board meeting.

Jason Hayward attended the meeting. He inquired about the Village's lot located on West Harpole Street. He was inquiring when the Village will be selling that lot(s). President Yokley stated he will be contacting Randy Segatto and Kevin Kuhn to inquire. Jason also asked what the Village's plans are for the Old Depot. He was wondering if the Village would be interested in selling or leasing it. President Yokley stated we cannot sell the Old Depot due an agreement with the railroad.

At 6:47 p.m., Trustee Gettleman made a motion to take a short recess before entering Executive Session (C-1) to discuss 2022 salary increases. Trustee Tierney seconded the motion. All ayes, motion carried.

The regular board meeting resumed at 6:49 p.m.

Trustee Brennan made a motion to approve the 2022 salary increases. Trustee Gettleman seconded the motion. All ayes, motion carried.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:51 p.m.

Respectfully Submitted, Karen Winger